

***A Quorum of the County Board and/or Its Committees May Be Present***

**Revised Executive Committee Agenda  
Thursday, September 16, 2004 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence

Meeting Approvals  
Future Agenda Items

**Items for Discussion and Consideration**

1. PowerPoint Presentation on Public Works Capital Projects
2. Review, Discuss and Consider 2005 – 2009 Capital Projects Plan Relative to the University of Wisconsin – Waukesha (Items 4-5)
3. Review, Discuss and Consider 2005 – 2009 Capital Projects Plan Relative to Justice Related Facilities Projects (Items 8-9)
4. Review, Discuss and Consider 2005 – 2009 Capital Projects Plan Relative to the Department of Public Works Projects (Items 1-3, 6-7, 10-27, 40)
5. Discuss and Consider Resolution 159-R-009: Adopt Positions on the 2004 Wisconsin Counties Association Resolutions
6. Committee Reports by Committee Chairs for the Following Meetings:  
September 7, 2004 – Land Use, Parks and Environment  
September 7, 2004 – Personnel  
September 8, 2004 - Finance  
September 9, 2004 – Public Works  
September 10, 2004 –Judiciary and Law Enforcement
7. Discuss and Consider the Following Appointments:  
159-A-016: Appointment of Darryl Judson to the County Zoning Board of Adjustment as an Alternate  
159-A-017: Appointment of Raymond Dwyer to the County Zoning Board of Adjustment as an Alternate

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Director of Public Works Rich Bolte and Staff	8:30 a.m.
2	Director of Public Works Rich Bolte and UW-W Dean Brad Stewart	9:30 a.m.
3	Director of Public Works Rich Bolte and Clerk of Courts Carolyn Evenson	10 a.m.
4	Director of Public Works Rich Bolte and Staff	10:45 a.m.
5	Legislative Policy Advisor Dave Krahn	On call

**Waukesha County Executive Committee  
James T. Dwyer, Chair  
Thursday, September 16, 2004 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
*Revised 9/9/04 @ 2 p.m.***